

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

November 22 , 2004

The regular meeting of the Village of Golf Manor was called to order by Mayor Alan Zaffiro; Clerk-Treasurer Gregory Doering recorded the minutes. After the Pledge-of Allegiance, the roll was taken with the following members present:

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|------------|--------------------|
| Mr.Colvin | Ms. Phillips-Young |
| Dr. Morton | Mr. Puthoff |

Mr. Puthoff made a motion, seconded by Mr. Colvin, to excuse Ms. Dubose and Mr. Brown from this meeting, all members approved.

Mr. Puthoff made a motion to approve the minutes of the November 8, 2004 meeting as corrected, seconded by Mr. Colvin, all approved.

Mayor Zaffiro reported:

1. Will check with Mr. Tilley if leafer can be adapted per Mr. Haake's suggestion; leafer is out in the village doing regular pick-up. However, schedule has not been finalized for announcement on cable.
2. Traffic light has been replaced at Losantiville and Elbrook Avenues.
3. Crosswalk light being worked on.

POLICE CHIEF/SERVICE DIRECTOR: No report.

FIRE DEPARTMENT: Chief Ballman reported:

1. Hydrant on Losantiville in front of Cincinnati Hebrew Day School is being replaced as part of streetscape project.
2. Hydrant on Yosemite was crushed by cable installer, working with insurance company; new hydrant should be installed November 23, 2004.

SOLICITOR: Mr. Rob Butler distributed copies of proposed Resolutions and Ordinances.

RESOLUTION 2004-24: Employee Appreciation. Motion to read by title made by Mr.Puthoff, seconded by Ms. Phillips-Young, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

RESOLUTION 2004-25: Disposal of Surplus Property. Motion to read by title made by Mr. Puthoff, seconded by Dr. Morton, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

ORDINANCE 2004-6: Replacement Pages. Motion to read by title made by Mr. Puthoff, seconded by Dr. Morton, all members approved.

Motion to suspend the rules and pass as an emergency made by Mr. Puthoff, seconded by Dr. Morton, all members approved.

SAFETY AND HEALTH: No report.

FINANCE: Mr. Puthoff made a motion to pay the bills totaling \$34,869.82, seconded by Mr. Colvin, all members approved.

STREETS AND INFRASTRUCTURE: No report.

OLD BUSINESS: Mr. Puthoff suggested that the Mayor ask the Police Chief to start back up the Drug Interdiction Program. He will keep council informed.

NEW BUSINESS: Mr. Puthoff reported that Amberley Village is having a luncheon on December 2, 2004 at noon for local community leaders.

Mayor Zaffiro reported that:

1. Requested update from Mr. Donnellon's office on legislation for Losantiville.
2. Reference Losantiville School, Golf Manor children will be going to Pleasant Ridge Elementary. Per Mr. Jeff Brokamp, Assistant Superintendent who met with the Mayor on November 16, 2004, Roselawn Condon was never an option for Golf Manor students.

Mr. Colvin reported he has a list of teenagers for work in the community. Mayor will arrange this project to be in:

- A. Cable
- B. Newsletter
- C. Message Board
- D. Cincinnati Enquirer

Motion to adjourn made by Mr. Puthoff, seconded by Mr. Colvin, all members approved.

MAYOR, ALAN ZAFFIRO

CLERK-TREAS., GREG DOERING